

FOURTH AMENDED AGENDA FOR TUESDAY, JULY 26, 2011

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Council Chairwoman Ladd)
- III. Minute Approval.
- IV. Special Presentation.
 - a) **“Reports for Plans of Services for Areas 3A and 3C”**
 - b) **“World Changers by Vanessa Jackson, Neighborhood Services Department.”**
- V. Ordinances – Final Reading:
- VI. Ordinances – First Reading:
 - a) 2011-043 Englewood Enterprises, LLC/Leroy Hurst & Bickerstaff PL/JDK Real Estate, LLC (M-2 Light Industrial Zone to M-1 Manufacturing Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6162 Enterprise Park Drive, more particularly described herein, from M-2 Light Industrial Zone to M-1 Manufacturing Zone. **(District No. 6.) (Deferred from 6/14/2011.)**
 - b) **An ordinance amending the Fiscal Year 2011/2012 Budget Ordinance and allocating \$75,000.00 from the Economic Development Fund to be used for the purpose of supporting an agency with the goal of assisting small businesses, multicultural, minority, and women-owned businesses in the City of Chattanooga. (Added by permission of Council Chairwoman Ladd.)**
 - c) **An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the Fiscal Year 2011/2012 and to amend the Fiscal Year 2011-2012 Budget Ordinance No. 12523. (Revised.)**
- VII. Resolutions:
 - a) A resolution authorizing the Chief of the Police Department to award a contract to Terri Keith Company for carpet and base replacement located at the Police Service Center, for a total amount of \$19,536.00.
 - b) A resolution authorizing the appointment of Anthony Cothorn as a special police officer for the City of Chattanooga, **Public Works**, to do special duty as prescribed herein **unarmed**, subject to certain conditions. **(Revised.)**
 - c) A resolution authorizing the appointment of Curtis Cole, III as a special police officer for the City of Chattanooga, **Public Works**, to do special duty as prescribed herein **unarmed**, subject to certain conditions. **(Revised.)**

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- d) A resolution authorizing the appointment of Geoff Korous as a special police officer for the City of Chattanooga, **Public Works**, to do special duty as prescribed herein **unarmed**, subject to certain conditions. **(Revised.)**
- e) A resolution authorizing the appointment of Jonathan Hagen as a special police officer for the City of Chattanooga, **Public Works**, to do special duty as prescribed herein **unarmed**, subject to certain conditions. **(Revised.)**
- f) A resolution authorizing the appointment of Michael Anthony as a special police officer for the City of Chattanooga, **Public Works**, to do special duty as prescribed herein **unarmed**, subject to certain conditions. **(Revised.)**
- g) A resolution authorizing Marie Farrar to use temporarily the right-of-way located at 204 West Main Street for the placement of a sign over a portion of the right-of-way, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(District No. 8.)**
- h) A resolution authorizing Mitchell Baldree to use temporarily the right-of-way located at 200 West Main Street for the placement of a sign over a portion of the right-of-way, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(District No. 8.)**
- i) A resolution authorizing Wade Verble to use temporarily the right-of-way located at 614 East Main Street for the placement of a sign over a portion of the right-of-way (sidewalk), as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(District No. 7.)**
- j) A resolution authorizing the Administrator of Public Works to award Contract No. W-10-003-201 to Wright Brothers Construction Company for the Birchwood Landfill, Area 2 Closure Construction, in the amount of \$5,669,563.48, with a contingency amount of \$283,486.52, for a total amount not to exceed \$5,953,050.00.
- k) A resolution authorizing the Administrator of Neighborhood Services and Community Development to enter into a contract with the Chattanooga Community Housing Development Organization (CCHDO) to provide City-Wide inspection services and other services related to the Roof Repair and Replacement Program in an amount not to exceed \$10,000.00.
- l) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Competition Athletic Construction, LLC to install synthetic turf at first and third base coaches boxes at fields one through five at **Warner Park Fields** for an amount not to exceed \$48,000.00. **(Revised.)**

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- m) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with Competition Athletic Construction, LLC to install synthetic turf logos along the first and third base lines at **Frost Stadium** for an amount not to exceed \$12,500.00. **(Revised.)**
- n) City of Chattanooga c/o Dan Thornton. A resolution authorizing the acceptance of \$15,710.43 from Hamilton County as the City's portion from the sale of the 2010 back tax properties; also authorizing the acceptance of \$49,060.82 for the City's portion of the 2011 sale of back tax lots; the City Attorney will file orders necessary to resolve the tax lien and reduce the base taxes to zero.
- o) MR-2009-107 City of Chattanooga c/o Dan Thornton. A resolution authorizing the Mayor to enter into and execute the First Amendment to Option to Purchase Real Estate Agreement with Gestamp Chattanooga, LLC, relative to Tract 19-B of the Enterprise South Industrial Park (ESIP). **(District No. 5.)**
- p) A resolution expressing the intent of the City of Chattanooga to issue bonds of the City of Chattanooga, Tennessee, in the aggregate amount not to exceed \$20 million for the purpose of paying all or a portion of the costs of the following: Eastgate Library Branch rehabilitation; City Hall campus; Council Building roof; warehouse on Main Street; 11th Street police station; road improvements – roundabout Shallowford Road at Jenkins Road; Shallowford Road Gunbarrel to Jenkins; Wilcox Tunnel rehabilitation; Goodwin Drive-sidewalks; general bridge repairs (City-owned); Enterprise South Industrial Park intersection improvements; Supplier Park North Access Road; pothole patching truck; asphalt paver; tool room building roof replacement; Paul Clark Operations Center roof replacement; Hixson Recreation Center; "Summit of Softball" maintenance building; fire apparatus; Community Theatre rehabilitation; Police Service Center renovation; City-Wide technology upgrades. **(Deferred from 7/19/2011.)**

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks and Recreation.
- c) Department of Public Works.
- d) Department of Neighborhood Services.
- e) Department of Education, Arts & Culture.
- f) Fire Department.
- g) Police Department.
- h) Department of Personnel.
- i) Department of Finance and Administration
- j) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session on August 2, 2011.

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XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

XIV. Adjournment.

AGENDA FOR TUESDAY, AUGUST 2, 2011

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Benson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances - Final Reading:
 - a) 2011-043 Englewood Enterprises, LLC/Leroy Hurst & Bickerstaff PL/JDK Real Estate, LLC (M-2 Light Industrial Zone to M-1 Manufacturing Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 6162 Enterprise Park Drive, more particularly described herein, from M-2 Light Industrial Zone to M-1 Manufacturing Zone. **(District No. 6.)**
 - b) An ordinance amending the Fiscal Year 2011/2012 Budget Ordinance and allocating \$75,000.00 from the Economic Development Fund to be used for the purpose of supporting an agency with the goal of assisting small businesses, multicultural, minority, and women-owned businesses in the City of Chattanooga.
 - c) An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the Fiscal Year 2011/2012 and to amend the Fiscal Year 2011/2012 Budget Ordinance No. 12523.
6. Ordinances – First Reading:
 - a) An ordinance adjusting boundaries of the City of Chattanooga and the City of Collegedale pursuant to T.C.A. § 6-51-302 to provide that the road right-of-way of Apison Pike beginning on the south eastern corner of the right-of-way of Apison Pike at the intersection of Pattentown Road and Apison Pike and following the southern boundary of the Apison Pike right-of-way until it meets the current city limits of the City of Collegedale at the eastern side of the right-of-way of an unnamed access road which is the current entrance to the Summit of Softball Park and the Summit Landfill; thence northbound following the City limits of the City of Collegedale to the northern right-of-way of Apison Pike; thence westward back to the current city limits of the City of Chattanooga at the intersection of Apison Pike and Pattentown Road; and thence south to the point of beginning shall become part of the corporate limits of the City of Collegedale by mutual agreement as shown on the attached map. **(District No. 4.)**
 - b) **An ordinance to repeal Chattanooga City Code, Part II, Chapter 22, Libraries, in its entirety, and to replace it with a new Chapter 22.**

7. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Parks and Recreation to enter into an agreement with J. D. Helton Roofing Company, Inc. for flat roof renovation at the Washington Hills Recreation Center, in an amount not to exceed \$12,950.00. **(District No. 5.)**
- b) A resolution authorizing Wade Verble to use temporarily the right-of-way located at 516 East Main Street for the placement of a handicap ramp in a portion of the right-of-way (sidewalk), as shown on the map and drawings attached hereto and made a part hereof by reference, subject to certain conditions. **(District No. 7.)**
- c) A resolution authorizing Alfonso Fuentes to use temporarily a portion of the right-of-way located at 314 West Main Street along the front of the business for the placement of a patio area, as shown on the maps attached hereto and made a part hereof by reference, subject to certain conditions. **(District No. 8.)**
- d) A resolution authorizing the Administrator of the Department of Public Works to apply for and, if approved, accept a grant from the Lyndhurst Foundation for the Art on Main – Concrete Foundations, in the amount of \$2,250.00, so as to purchase materials for installation of art work along the Main Street corridor. **(District No. 7.)**
- e) A resolution authorizing the Administrator of the Department of Public Works to award Contract No. W-09-039-201 to Talley Construction Company, Inc., for the Shallowford Road Sewer Relocation Project, in an amount of \$555,501.72, with a contingency amount of \$55,550.00, for an amount not to exceed \$611,051.72. **(District No. 4.)**
- f) A resolution authorizing the execution of Change Order No. 1, with **Jacobs, Engineering Group, Inc.** relative to Contract No. W-10-001-101, for technical assistance in support of regulatory negotiations, for an increased amount of \$90,000.00, for a revised contract amount not to exceed \$470,000.00. **(Revised.)**
- g) A resolution authorizing the Director of the Office of Sustainability to apply for and, if approved, accept three (3) \$5,000.00 grants from the Lyndhurst Foundation, the Benwood Foundation, and the Community Foundation of Greater Chattanooga for participation in the STAR Community Index BETA Cities Program.
- h) A resolution authorizing the Director of the Office of Sustainability to apply for and, if approved, accept two (2) \$5,000.00 grants from the Lyndhurst Foundation and the Benwood Foundation for partial payment and sponsorship of the Chattanooga Convergence of the Citistates Group meeting held in Chattanooga on June 24th through June 28th, 2011.

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- i) MR-2011-092 City of Chattanooga c/o Phillip A. Noblett. A resolution authorizing the Mayor to sign an Interlocal Agreement with the City of Collegedale to adjust the boundary along 8300 thru 8700 block of Apison Pike so that it will be maintained and be included in the City of Collegedale. **(District No. 4.)**
 - j) **A resolution adopting a five (5) year Capital Improvement Plan, subject to future revision, a copy of which is attached hereto and made a part hereof by reference.**
8. Overtime Report.
9. Departmental Reports:
- a) Department of Human Services.
 - b) Department of Parks and Recreation.
 - c) Department of Public Works.
 - d) Department of Neighborhood Services.
 - e) Department of Education, Arts & Culture.
 - f) Fire Department.
 - g) Police Department.
 - h) Department of Personnel.
 - i) Department of Finance and Administration
 - j) City Attorney.
10. Other Business.
11. Committee Reports.
12. Agenda Session on August 9, 2011.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.